

**VILLAGE OF MAYO**  
**Minutes of Special Council Meeting**  
**of Wednesday, April 11, 2018 at noon in**  
**Village of Mayo Council Chambers**

**Present**

**Council:**

Mayor, Scott Bolton  
Councilor Joann Aird  
Councilor Trevor Ellis

**CAO:**

Margrit Wozniak

**Clerk Treasurer:**

Jennifer Brooker

**Absent:**

Councilor Blair Andre  
Councilor Richard Ewing

**1. Call to order**

Mayor Scott Bolton called the meeting to order at 12:22 pm.

**2. Adoption of the Agenda**

**MOTION 2018-04-10**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**THAT:** The agenda be adopted as presented.

In Favour: 3

Opposed: 0

**CARRIED**

**3. Items to be discussed:**

**a) Third and Final Reading of Bylaw #323, 2018 O&M Budget**

**MOTION 2018-04-11**

**Moved by:** Joann Aird

**Seconded by:** Trevor Ellis

**BE IT RESOLVED**

**THAT:** Bylaw #323 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 3

Opposed: 0

**CARRIED**

**b) Third and Final Reading of Bylaw #324, 2018 Capital Budget**

**MOTION**      **2018-04-12**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**BE IT RESOLVED**

**THAT:**

Bylaw #324 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 3

Opposed: 0

**CARRIED**

**4. Adjournment**

The meeting was adjourned at 12:25 pm.



Mayor



Chief Administrative Officer